

Geetanjali Kirloskar

Kirloskar Residence, Kirloskar Business Park,
Bellary Road, Hebbal, Bangalore 560 024

Date: 2nd April, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 533293

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: KIRLOSENG

Kirloskar Oil Engines Limited
Laxmanrao Kirloskar Road,
Khadki, Pune 411003

Sir / Madam,

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, including amendments thereof

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (including amendments thereto) (SEBI Takeover Code), I, Geetanjali Kirloskar, promoter of Kirloskar Oil Engines Limited (KOEL) alongwith my Promoter Group, hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KOEL held by us, during the Financial Year ended 31 March 2026.

This declaration is on behalf of self and on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

Furthermore, as per Regulation 31(5) of the SEBI Takeover Code, I request KOEL to please suitably communicate at the next Audit Committee Meeting of KOEL.

You are requested to take note of the same.

Thanking you.

Yours faithfully



Geetanjali Kirloskar
Encl.: As above

Geetanjali Kirloskar

Kirloskar Residence, Kirloskar Business Park,
Bellary Road, Hebbal, Bangalore 560 024

Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2026		No. of shares pledged or encumbered as of March 31, 2026	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	Geetanjali Vikram Kirloskar	-	-	-	-
2	Manasi Vikram Kirloskar	-	-	-	-
3	Roopa Jayant Gupta	90,812	0.06	-	-
4	Better Value Holdings Private Limited	-	-	-	-
5	Sri Harihareshwara Finance and Investments Private Limited	-	-	-	-
6	VikramGeet Investments and Holdings Private Limited	-	-	-	-
7	Asara Sales and Investment Private Limited	-	-	-	-
8	Kirloskar Systems Private Limited	-	-	-	-
9	Kirloskar Proprietary Limited	-	-	-	-
10	Mahila Udyog Limited [(under Corporate Insolvency Resolution Process (CIRP)]	-	-	-	-
11	Cees Investments and Consultants Private Limited (under liquidation)	-	-	-	-

Thanking you.

Yours faithfully



Geetanjali Kirloskar